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04/06/2006	200609502176	FOREIGN/AMENDMENT (FAM)	50.00	.00	.00	.00	.00

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HUGHES HUBBARD & REED LLP
350 S GRAND AVE
36TH FL
LOS ANGELES, CA 90071

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

1418361

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

GOULD ELECTRONICS INC.

and, that said business records show the filing and recording of:

Document(s)

FOREIGN/AMENDMENT

Document No(s):

200609502176

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 4th day of April, A.D.
2006.

J. Kenneth Blackwell
Ohio Secretary of State



www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

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☐ Yes PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☒ No PO Box 1028
Columbus, OH 43216

CERTIFICATE OF AMENDMENT TO FOREIGN CORPORATION APPLICATION FOR LICENSE

(For Foreign, Profit or Non-Profit)

Filing Fee \$50.00

2006 APR -1
11:26

(1) <input checked="" type="checkbox"/> Foreign for Profit License No. 1418361 (179-FAM)	(2) <input type="checkbox"/> Foreign Non-Profit License No. _____ (179-FAM)
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Complete the following information in this section if box (1) or (2) is checked.

NIKKO MATERIALS USA, INC.

(Name of Corporation - Including Assumed Name if Applicable)

Tadao Shuto, Chairman & CEO does hereby certify that the above named Foreign
(Authorized Officer and Title)

Corporation formed in the state of ARIZONA
has modified the information set forth in the original Application for License or any Amendment thereto with the following:

The name of the corporation has been amended to

GOULD ELECTRONICS INC.

The corporation's principal office shall be located in

2929 W. Chandler Blvd.

(street address)

NOTE: P.O. Box Addresses are NOT acceptable.

Chandler

(city, township, or village)

Arizona

(state)

85224

(zip code)

The corporation's principal office within Ohio shall be located in ☐ Check box if there is no Ohio Location

(no change)

(city, township, or village)

Ohio

(county)

(zip code)

Complete the following information in this section if box (1) or (2) is checked Cont.

The corporation will exercise the following corporate purpose(s) in Ohio:

(no change)

This certificate of amendment supersedes the information currently on file with the Secretary of State of Ohio.

This Certificate of Amendment to the Foreign Corporation Application for License has been adopted in accordance with the laws of the state of domestication.

REQUIRED

Must be authenticated (signed)
by an authorized representative

Tadvis Shanto
Authorized Representative

March 24, 2006
Date

